

COURT NOTICE

**IN THE COURT OF JOINT DIRECTOR OF ADJUDICATION,
FOREIGN EXCHANGE ADJUDICATION DEPARTMENT,
STATE BANK OF PAKISTAN,
1ST/2ND FLOORS, RIGHT WING,
REAR BLOCK, CIVIC CENTRE,
GULSHAN-E-IGBAL, KARACHI**

F.E.R. CASE NO. 213/98

STATE BANK OF PAKISTAN, KARACHI COMPLAINANT
VERSUS

Farah Nauroz Doosa, Proprietress of
M/S. VANGUARD ENTERPRISES,

- i) Shakeel Mansion 21/22-C,
Block-A, S.M.C.H.S., Karachi.
- ii) R/o C-1, Block 7/8, K.C.H.S., Karachi.
- iii) 32-A Street, Phase-V, Defence Housing Society,
Karachi. ACCUSED

Whereas M. Qutub Alam Siddiqui, Foreign Exchange Officer, State Bank of Pakistan, Karachi has filed a complaint against you wherein it has been alleged that you being Proprietress of M/s Vanguard Enterprises, Karachi have exported goods viz. ready-made Garments etc. to London (U.K.) valuing US\$ 37,505/- as declared on 'E' Form No. ABL-0091276 on or about 28-04-1987 but failed to repatriate balance export proceeds of US\$ 6,628/- of the above shipment within the prescribed period of four months in contravention of Section 12(1) of Foreign Exchange Regulation Act, 1947.

2. Whereas Show Cause Notice issued on 06-11-1998 sent to you has been received back with the remarks "Left/shifted".

3. Now Notice is hereby given that you are required to show cause as to why penalty upto five times of the balance value of the goods exported should not be imposed upon you under Section 23B(4) of Foreign Exchange Regulation Act, 1947 for contravention of provisions of Section 12(1) of the said Act. Your explanation in this regard along with documentary evidence, if any, relied upon by you in support of your defence should be submitted to the undersigned within 15(fifteen) days from the publication of this Notice, failing which I shall proceed with the inquiry and proceedings under Rule 4(10) of the Adjudication Proceedings and Appeal Rules, 1988 and give ex parte decision in the light of available material before the Court.

4. You are further given an opportunity to state in your explanation as to whether you would like to be heard in person or by your duly authorised representative or by an advocate.

Issued under my hand and Seal of the Court, this 19th day of December, 1998.

Sd/-

(AMANULLAH KHAN)

JOINT DIRECTOR OF ADJUDICATION